

SEC Number **A200008385**
File Number _____

**SUPERCITY REALTY DEVELOPMENT
CORPORATION**

(Company's Full Name)

**41st FLOOR JOY NOSTALG BUILDING,
ADB AVENUE ORTIGAS CENTER,
PASIG CITY**

(Company Address)

638-7779 / 638-7789

(Telephone Number)

December 31

(Calendar Year Ending – Month & Day)

SEC Form 17-C

(Form Type)

Amendment Designation (If Applicable)

Period Ended Date

(Secondary License Type and File Number)

Item 9. Other Events

- (b) Please be advised that in a meeting held today, June 22, 2020, the Board has decided and approved that the annual meeting of the Corporation's shareholders has been set on October 28, 2020 (Wednesday). The venue of the meeting shall be announced as soon as physical arrangements for the purpose have been confirmed. September 30, 2020 has been set as the record date for the determination of the shareholders entitled to notice of and vote at said annual meeting.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

SUPERCITY REALTY DEVELOPMENT CORPORATION
Issuer

June 22, 2020
Date



EMELITA MANGOSING
Corporate Secretary
Signature and Title*

* Print name and title of the signing officer under the signature.